

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, MARCH 26, 2007

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Certificate of appreciation to Ray Stewart – Board of Zoning Appeals

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

(1) Tax Collection Update (Cathy Kaye, Treasurer)

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) Consent Items
- (b) Items Removed from Consent

(1) Authorize the City Manager to Award a Contract for General Engineering Services to Dewberry & Davis, LLC in an Amount Not to Exceed \$500,000

CONSENT MOTION: to Authorize the City Manager to Award a Contract for General Engineering Services to Dewberry & Davis, LLC, in an Amount Not to Exceed \$500,000.

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO7-05)** An Ordinance to Amend the Official Zoning District Map of the City of Falls Church, Virginia, by Rezoning Approximately 1.53 Acres of Land from B-3, General Business District (.42 acres) and T-1 Transitional District (1.11 acres) to B-1, Limited Business District for the properties located at 436, 458 & 472 North Washington Street to Hekemian & Company, Inc. (Advertised in News-Press 3-8-07, 3-15-07, and 3-22-07) (Elizabeth Friel, GM Development Services)

(2) Public Hearing **(TR7-07)** A Resolution to Grant a Special Exception for Mixed Use for Properties located at 436, 458 & 472 North Washington Street to Hekemian & Company, Inc. (Advertised in News-Press 3-8-07, 3-15-07, and 3-22-07) (Elizabeth Friel, GM Development Services)

(3) Public Hearing **(TR7-08)** Resolution to Approve the Consolidated Plan Action Plan for Fiscal Year 2008 (Pam Doran, Director of Housing and Human Resources)

(d) Resolutions and First Readings of Ordinances

(1) **(TO7-07)** An Ordinance Fixing And Determining The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2007-2008: General Fund; School Operating Fund; School Community Service Fund; And School Food Service Fund; Water Revenue Fund And Sewer Revenue Fund And Approval Of The Capital Improvement Plan. [1st reading 3-26-07; Advertised in News-Press 3-15-07 and 3-22-07] (John Tuohy, CFO)

(2) **(TO7-08)** Ordinance Setting The Rate Of Tax Levy On Real Estate, Personal Property, Machinery And Tools, And All Other Property Segregated By Law For Local Taxation In The City Of Falls Church, Virginia, For The Tax Year 2007. [1st reading 3-26-07; Advertised in News-Press 3-15-07 and 3-22-07] (John Tuohy, CFO)

(e) Appointments

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

Appointments		
Name	Board/Commission	Term
Mary Ann Ralls	Utilities Commission	9/1/06 – 8/31/09
John Lawrence	Planning Commission	1/01/07 – 12/31/10
Melissa Teates	Planning Commission	1/1/07 – 12/31/10

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the March 12, 2007 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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